

**New Hartford Water Pollution Control Authority
TOWN OF NEW HARTFORD, CONNECTICUT**

**SPECIAL MEETING
Thursday, May 22, 2014 at 7:00 PM
New Hartford Town Hall
530 Main Street, New Hartford, CT**

AGENDA

Item

1. Minutes from April 3, 2014 meeting
2. Opportunity for public comment on agenda items
3. Operations:
 - a. Monthly report - The Water Planet
 - b. Monthly report - Torrington Water
 - c. Billing and collections, including lien procedures
 - d. Resolution of outstanding customer requests for billing relief
4. Status and management of WWTP berm
5. WWTP financing subcommittee
6. FY 2014-2015 budget and preliminary rate discussion
7. Payment of FY 2013-2014 WWTP debt share
8. Scope, leadership, and schedule for working subcommittees

Respectfully Submitted,

Bill Michaud, Chairman WPCA